

Bay Area Headquarters Authority (BAHA)

2012-05-23 10:30:00.0

Or immediately following the MTC Commission Meeting

Joseph P. Bort MetroCenter 2nd Floor, Claremont Conference Room 101 8th Street,
Oakland, CA. 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities.

This agenda was updated 2012-06-20 10:28:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Adrienne Tissi

Vice Chair

Amy Rein Wor

Members

Bill Dodd Tom
Bates Dave Co
Scott Wiener

Staff Liaison

Andrew B. Fre

Confirm Quorum

1.

Action: Confirm Quorum

Minutes

2.

Action: Authority Approval

Minutes of April 25, 2012 Meeting.*

a)

• [2a BAHA Minutes April 25 2012.pdf](#)

390 Main Status Update May 2012.*

Presented by: Steve Heminger / Andrew Fremier

3. **Action:** Information

• [3 390 Main Status Report Presentation.pdf](#)

• [3 390 Main Status Report TGreen.pdf](#)

4. **Closed Session**

BAHA will meet in closed session for the following purpose:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case

Open Session

5.

Action: Information

Public Comment/Adjournment

6.

Action: Information

Next meeting

2012-06-27 10:30:00.0

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of this authority shall be a majority of its regular non-ex-officio voting members four (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicaci3n a las personas discapacitadas y los individuos con conocimiento limitado del ingl3s quienes quieran dirigirse a la Comisi3n. Para solicitar asistencia, por favor llame al n3mero 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres d3as h3biles de anticipaci3n para poderle proveer asistencia.

Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair

may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.